



Missouri  
Department of  
Natural Resources

**Well Installation Board  
Missouri Department of Natural Resources  
Missouri Department of Transportation  
Southeast District Office  
2675 N Main Street, Sikeston, Mo.**

**August 22, 2014**

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling 573-368-2143 or by writing Connie Edwards, Board Secretary, at P.O. Box 250, Rolla, MO 65402. Notification must be received at least five days in advance of the meeting date. Hearing impaired people may contact the program through Relay Missouri at 800-735-2966.

**Open Session Agenda**

10 a.m.

1. Call to Order.
2. Introduction of Board Members, Department Staff and Audience.
3. Approval of May 2, 2014, Open Session Minutes.

**Recommended Action:** The board will amend, if necessary, and vote to approve minutes of the previous meeting.

4. Program Updates – Carey Bridges, Geological Survey Program Director, will update the board on items related to pending legislation, department, division and program issues.

**Recommended Action:** Information only.

5. Section Updates – Kyle Rollins, Section Chief, will update the board on the status of section projects and activities.

**Recommended Action:** Information only.

6. Permit Petitions – This standing item pertains to a permit applicant(s) who is petitioning the Board regarding his or her permit. Staff and contractors will provide information regarding specific case(s).

**Recommended Action:** The board will be requested to vote to approve or amend the action recommended by staff.

7. Rule Update – Kyle Rollins will update the board on the status of current rulemakings. See Rules in Development: [dnr.mo.gov/geology/geosrv/geo-rules-in-dev.htm](http://dnr.mo.gov/geology/geosrv/geo-rules-in-dev.htm)

**Recommended Action:** Information only.

8. Annual Fee Structure Update – Kyle Rollins will update the board on the fee structure.

**Recommended Action:** Staff recommend the Groundwater Protection Fund fees remain at their current level for Fiscal Year 2015.

9. DX Geoeexchange Heat Pump Systems – Charles High, Earthlinked Technologies, will give a presentation on DX Geoeexchange Heat Pump Systems.

**Recommended Action:** Information only.

10. Cost Share Program – Staff from the Soil and Water Conservation Program will give a presentation on the cost share program.

**Recommended Action:** Information only.

11. Integrated Data System – Jerry Prewett, Missouri Geological Survey Deputy Director, will update the board on the Department’s Integrated Data System.

**Recommended Action:** Information only.

12. Missouri Water Well Association Comments.

- a. Integrated data funding in HB 2006.

**Recommended Action:** Information only.

13. Other Business.

**Recommended Action:** Information only.

14. Public Comment and Correspondence.

**Recommended Action:** This routine agenda item provides an opportunity for the public to comment on any issues pertinent to the Board’s roles and responsibilities. The Board encourages all interested parties to express their comments and concerns.

15. Future Meeting.

**Recommended Action:** The Board will discuss and vote to approve the date and location for future meeting(s).

16. Roll Call for Next Closed Session.

**Recommended Action:** A request for a motion and second for the closed session at the next regular meeting.

17. Adjournment of Meeting.

### **Closed Session**

The Board may also go into closed session at any point during this meeting if such action is approved by a majority vote of the board members who constitute a quorum for the purpose of discussing matters protected from disclosure by law as provided for in Section 610.021, RSMo., including but not limited to: legal actions, pending litigation, and attorney-client privilege matters with the board attorney.

### **For more information contact:**

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